

Department of State

Corporation Bureau

Articles
of
IncorporationNon-Profit
Corporation

In compliance with the provisions of the Non-profit Corporation Law, approved the 5th day of May, A.D. 1933, P.L. 289, as amended, the undersigned, all of whom are of full age* 18/16½, all, of whom are citizens of the United States and residents of the Commonwealth of Pennsylvania, desiring that they may be incorporated as a non-profit corporation, do hereby certify:

1. The name of the corporation is:

BIRTHRIGHT OF CENTRAL PENNSYLVANIA

2. The location and post office address of its initial registered office in this Commonwealth is:
 Federal Square Station

3rd and Walnut Sts.	Harrisburg	Dauphin	PA
Number	Street	City	County
			Pennsylvania

3. The purpose or purposes of the corporation which shall be organized under this Act are as follows: (**)

To provide moral, emotional and practical support for women who encounter difficulties during pregnancy.

4. The corporation does not contemplate pecuniary gain or profit, incidental or otherwise, to its members and further that the purpose shall conform to the requirements of Section 501(c) 3 of the Internal Revenue Code, and in the event of dissolution of the corporation, any remaining assets shall be distributed only to such organizations which are exempt under Section 501(c)3 of the Internal Revenue Code.

5. The term of its existence is: perpetual.

6. A. The corporation is organized upon a non stock basis.

B. The aggregate number of shares which the corporation shall have authority to issue is (***)

(*) At least five or more natural persons of full age, and of either sex at least three of whom are citizens of the United States, and residents of the Commonwealth of Pennsylvania, may incorporate a non-profit corporation under the provisions of this Act.

(**) It shall not be necessary to set forth any powers enumerated in Section 302 of the Act.

(***) There should be set forth the number and par value of all shares having par value; the number of shares without par value, and the stated capital applicable thereto. If the shares are to be divided into classes, a description of each class and a statement of the preferences, qualifications, limitations, restrictions, and the special or relative rights granted to, or imposed upon, the shares of each class.

FILING FEE — \$40.00

NOTE: Excise tax at the rate of 1/5 of 1% (\$2.00 per \$1,000) will be due and payable at the time of filing of the Articles, computed by multiplying the number of authorized shares having par value by their par value, or if shares of no par stock are authorized, then on the stated capital applicable thereto as well.

ONLY A CLEARLY LEGIBLE ORIGINAL SHOULD BE SUBMITTED.
 SIGNATURES SHOULD BE IN BLACK INK.

3-1-72.29

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7. The names and addresses of those persons who are to act as directors until the election of their successors are:

NAME	ADDRESS (including street and number, if any)
Margaret Radcliff	34 Gale Road, Camp Hill, PA
Theresa Grab	1823 Whitehall Street, Harrisburg, PA
Virginia Zuvich	225 Jefferson Street, Steelton, PA

8. The name, place of residence, and post office address of each of the incorporators are as follows:

NAME	ADDRESS (including street and number, if any)	NUMBER AND CLASS OF SHARES (if any)
Virginia Zuvich	225 Jefferson, Steelton, Pa.	None
Sherry Sherrick	702 Pine St., Steelton, Pa.	"
Liz Adamick	5206 Windsor Blvd., Mechanicsburg, Pa.	"
Kathy Handley	325 Locust St., Steelton, Pa.	"
Eleanor Lyng	17 Round Hill Rd., Camp Hill, Pa.	"

IN TESTIMONY WHEREOF, the incorporators have signed and sealed these Articles of Incorporation this

5th day of June, 1972

<u>Virginia Zuvich</u>	(SEAL) _____ (SEAL)
<u>Sherry L. Sherrick</u>	(SEAL) _____ (SEAL)
<u>Liz Adamick</u>	(SEAL) _____ (SEAL)
<u>Kathy Handley</u>	(SEAL) _____ (SEAL)
<u>Eleanor Lyng</u>	(SEAL) _____ (SEAL)
_____	(SEAL) _____ (SEAL)
_____	(SEAL) _____ (SEAL)

Approved and filed in the Department of State on the 21st day of June A.D. 1972.

C. W. Laree Tucker

Secretary of the Commonwealth

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1972
DEPARTMENT OF STATE

APPLICANT'S ACCT NO.

DSCB: 15-7905 (Rev. 11-72)

Filing Fee: \$40
AN-11

Articles of
Amendment—
Domestic Nonprofit Corporation

8850 674

(Line for numbering)

37465

COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE
CORPORATION BUREAU

Filed this _____ day of _____

JUN 27 1983 19

Commonwealth of Pennsylvania
Department of State

James J. Blayert
Secretary of the Commonwealth

(Box for Certification)

In compliance with the requirements of 15 Pa. S. §7905 (relating to articles of amendment), the undersigned nonprofit corporation, desiring to amend its Articles, does hereby certify that:

1. The name of the corporation is:

Birthright of Central Pennsylvania

2. The address of its registered office in this Commonwealth is (the Department of State is hereby authorized to correct the following statement to conform to the records of the Department):

Federal Square Station, 3rd & Walnut Streets

(NUMBER)

(STREET)

Harrisburg

(CITY)

Pennsylvania

17101

(ZIP CODE)

3. The statute by or under which it was incorporated is:

Non-Profit Corporation Law

4. The date of its incorporation is: June 21, 1972

5. (Check, and if appropriate, complete one of the following):

The amendment shall be effective upon filing these Articles of Amendment in the Department of State.

The amendment shall be effective on:

(DATE)

at

(HOUR)

6. (Check one of the following):

The amendment was adopted by the members pursuant to 15 Pa. S. §7904(a).

The amendment was adopted by the board of directors pursuant to 15 Pa. S. §7904(b).

7. The amendment adopted by the corporation, set forth in full, is as follows:

A. Article 1 of the Articles of Incorporation is amended in its entirety to read as follows:

"1. The name of the corporation is BIRTHRIGHT OF HARRISBURG."

3850 675

B. Article 2 of the Articles of Incorporation is amended in its entirety to read as follows:

"2. The location and post office address of the registered office of the corporation in this Commonwealth is:

2633 Booser Avenue
Harrisburg, PA 17103"

IN TESTIMONY WHEREOF, the undersigned corporation has caused these Articles of Amendment to be signed by a duly authorized officer and its corporate seal, duly attested by another such officer, to be hereunto affixed this 23rd day of June, 1988.

BIRTHRIGHT OF CENTRAL PENNSYLVANIA

(NAME OF CORPORATION)

By:

Elizabeth M. Schaeffer

(SIGNATURE)

President

(TITLE: PRESIDENT, VICE PRESIDENT, ETC.)

Attest:

Donna M. Marangelo

(SIGNATURE)

Secretary

(TITLE: SECRETARY, ASSISTANT SECRETARY, ETC.)

(CORPORATE SEAL)

INSTRUCTIONS FOR COMPLETION OF FORM:

- A. Any necessary copies of Form DSCB:17.2 (Consent to Appropriation of Name) or Form DSCB:17.3 (Consent to Use of Similar Name) shall accompany Articles of Amendment effecting a change of name.
- B. Any necessary governmental approvals shall accompany this form.
- C. If the action was authorized by a body other than the board of directors Paragraph 6 should be modified accordingly.
- D. 15 Pa. S. §7906(c) requires that the corporation shall advertise its intention to file or the filing of Articles of Amendment. Proofs of publication of such advertising should not be delivered to the Department, but should be filed with the minutes of the corporation.

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Microfilm Number _____

Filed with the Department of State on DEC 21 1993

Entity Number : 1465

B. S. Lubhart
Secretary of the Commonwealth

ARTICLES OF AMENDMENT - DOMESTIC NONPROFIT CORPORATION

DSCB:15-5915 (Rev 89)

In compliance with the requirements of 15 Pa. C.S. § 5915 (relating to articles of amendment), the undersigned nonprofit corporation, desiring to amend its articles, hereby states that:

1. The name of the corporation is: Birthright of Harrisburg

2. The address of this corporation's current (a) registered office in this Commonwealth or (b) commercial registered office provider and the county of venue is (the Department is hereby authorized to correct the following address to conform to the records of the Department):

(a) 2633 Booser Avenue	Harrisburg	PA	17033	Dauphin
Number and Street	City	State	Zip	County

(b) _____	Name of Commercial Registered Office Provider	County
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For a corporation represented by a commercial registered office provider, the county in (b) shall be deemed the county in which the corporation is located for venue and official publication purposes.

3. The statute by or under which it was incorporated is: Non-Profit Corporation Law

4. The date of its incorporation is: June 21, 1972

5. (Check, and if appropriate complete, one of the following):

The amendment shall be effective upon filing these Articles of Amendment in the Department of State.

The amendment shall be effective on: _____

6. (Check one of the following):

The amendment was adopted by the members pursuant to 15 Pa. C.S. § 5914(a).

The amendment was adopted by the board of directors pursuant to 15 Pa. C.S. § 5914(b).

7. (Check, and if appropriate complete, one of the following):

The amendment adopted by the corporation, set forth in full, is as follows:

Article 1 of the Articles of Incorporation is amended in its entirety to read as follows:

"1. The name of the corporation is
Morning Star Pregnancy Services."

The amendment adopted by the corporation as set forth in full in Exhibit A, attached hereto and made a part hereof.

03 DEC 21 1993

PAS-27-1993

8. (Check if the amendment restates the articles):

The restated articles of incorporation supersede the original articles and all amendments thereto.

IN TESTIMONY WHEREOF, the undersigned corporation has caused these articles of amendment to be signed by a duly authorized officer thereof this 20 day of December, 1993.

Birthright of Harrisburg
(Name of Corporation)

BY: John A. Dowd (Signature)

TITLE: Chairman of the Board

BY: Colleen Stauning
Colleen Stauning (Signature)

TITLE: President

PENNSYLVANIA DEPARTMENT OF STATE
CORPORATION BUREAU

Articles of Amendment-Domestic Corporation
(15 Pa.C.S.)

Business Corporation (§ 1915)
 Nonprofit Corporation (§ 5915)

Name Morning Star Pregnancy Services	Document will be returned to the name and address you enter to the left.		
Address 3835 Walnut St.		←	
City Harrisburg, PA 17109	State	Zip Code	

Commonwealth of Pennsylvania
ARTICLES OF AMENDMENT-NONPROFIT 4 Page(s)



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Fee: \$70

In compliance with the requirements of the applicable provisions (relating to articles of amendment), the undersigned, desiring to amend its articles, hereby states that:

1. The name of the corporation is:
Morning Star Pregnancy Services

2. The (a) address of this corporation's current registered office in this Commonwealth or (b) name of its commercial registered office provider and the county of venue is (the Department is hereby authorized to correct the following information to conform to the records of the Department):

(a) Number and Street 2633 Booser Ave.	City Harrisburg	State PA	Zip 17033	County Dauphin
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(b) Name of Commercial Registered Office Provider
c/o _____ County _____

3. The statute by or under which it was incorporated: **Non-profit Corporation Law**

4. The date of its incorporation: **June 21, 1972**

5. Check, and if appropriate complete, one of the following:

The amendment shall be effective upon filing these Articles of Amendment in the Department of State.

The amendment shall be effective on: _____ at _____
Date _____ Hour _____

PA DEPT. OF STATE
JAN 28 2009

6. Check one of the following:

The amendment was adopted by the shareholders or members pursuant to 15 Pa.C.S. § 1914(a) and (b) or § 5914(a).

The amendment was adopted by the board of directors pursuant to 15 Pa. C.S. § 1914(c) or § 5914(b).

7. Check, and if appropriate, complete one of the following:

The amendment adopted by the corporation, set forth in full, is as follows

The amendment adopted by the corporation is set forth in full in Exhibit A attached hereto and made a part hereof.

8. Check if the amendment restates the Articles:

The restated Articles of Incorporation supersede the original articles and all amendments thereto.

IN TESTIMONY WHEREOF, the undersigned corporation has caused these Articles of Amendment to be signed by a duly authorized officer thereof this

22 day of January,
2009.

Morning Star Pregnancy Services

Name of Corporation

Daniel J. dwonl

Signature

Chairman of the Board of Directors

Title

Exhibit A to the Articles of Amendment

The amendments adopted by the corporation, set forth in full, are as follows:

Article 2 of the Articles of Incorporation is amended as follows:

2. The registered address of the corporation in this Commonwealth is to be changed to 3835 Walnut Street, Harrisburg, PA 17109.

Article 3 of the Articles of Incorporation is amended in its entirety to read as follows:

3. The corporation is incorporated and shall be organized and operated exclusively for charitable, religious, educational, scientific and literary purposes permitted within the scope of Section 501(c)(3) of the Internal Revenue Code, as amended. In furtherance of these purposes, the Corporation may exercise all rights and powers conferred by the laws of the Commonwealth of Pennsylvania upon nonprofit corporations.